

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI

Sentencing Minute Sheet for the Honorable Ortrie D. Smith

UNITED STATES OF AMERICA

vs.

KRISTIN DOUGHERTY

Plaintiff Counsel

Case No: 09-00143-04-CR-W-ODS

Date: 04/27/2011

Defendant No: 04

Defendant Counsel

Bill Meiners & Willaim Alford

Time Commenced: 9:30 a.m.

Nathan Owings

Time Terminated: 12:20 p.m.

____ Interpreter Sworn.
__X__ Evidence: Plaintiff presented evidence from 9:39 a.m. until 11:34 a.m.
__X__ Witness: Travis Glaser 9:39 - 11:16 a.m. Bakhrom Ikramov 11:36 - 11:34 a.m.
____ There are NO objections to the P.S.I. OR the Guideline Range.
__X__ There are unresolved issues regarding the P.S.I. and the Guideline Range to be discussed with the Court: The Court overruled Defendant's objections to paragraphs 17, 35 67 and 98. The Court overruled Defendant's objections to the amount of loss and adopted the figures in the PSI report, the Court overruled the Defendants objection to paragraph 152, and the Court overruled the amount of victims and adopts the PSI report.

Total Offense Level: 29 Criminal History Category: I Imprisonment Range: 87 to 108 months

Special Assessment: \$300.00 Supervised Release Range: 2 to 3 years

Fine Range: \$15,000.00 to \$150,000.00

Restitution: OR Not Applicable: X

The Defendant is sentenced to Count(s): 1 , 2 and 120 of the Superseding Indictment .

____ Motion is filed by the U.S. Government for Downward Departure.

____ The Court grants said motion.

____ Other Motions:

__X__ Defense counsel statement. Government statement. Defendant statement.

INCARCERATION:

__X__ The Court hereby orders the defendant to serve the following term of incarceration with the FBP: 60 months on Counts 1, 2, and 120, to be served concurrently .

__X__ The imposed sentence shall run CONCURRENTLY to all counts.

____ Defendant is hereby remanded to the custody of U.S. Marshal.

__X__ Defendant is allowed to surrender on 06/20/2011 by 2:00 p.m

PROBATION:

____ The Court hereby orders the defendant to serve the following term of Probation.

SUPERVISED RELEASE:

__X__ The Court hereby orders the defendant to the following term of Supervised Release:

3 years on Counts 1, 2, and 120, the terms to run concurrently.

Court Reporter: Cynthia Johnson

Eva Will-Fees, Courtroom Deputy

FINE:

☐ The Court imposes the following fine:
☒ Fine Waived.
☐ Count(s) fine applicable to:_____.

RESTITUTION:

☐ The Court imposes the following Restitution:
☒ Not Applicable.
☐ Waived.

SPECIAL ASSESSMENT:

☒ The Court imposes the following Special Assessment: \$300.00

RECOMMENDATIONS:

☒ The Court makes the following recommendations to the FBP: Upon application, the defendant be allowed to participate in the 500 Hour Intensive Substance Abuse Program. The defendant be designated to a facility as close to the St. Louis, MO area as possible.

☐ The Court Denies the Defendant Federal Benefits for a term of _____ pursuant to _____.

☐ Upon oral Motion of the U.S. Govt. the following Counts are dismissed:

☒ The Court advises the Defendant he/she has 14 days to appeal.